

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA

CLERK'S OFFICE U.S. DIST. COURT  
AT ABINGDON, VA  
FILED

JUL 02 2018

JULIA C. DUDLEY, CLERK  
BY: DEPUTY CLERK

UNITED STATES OF AMERICA )  
v. ) Case No. 1:18MJ00097  
Larry Wayne Price, Jr., a/k/a L. J. Price )  
Defendant )

**ORDER SETTING CONDITIONS OF RELEASE**

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant must not commit any offense in violation of federal, state or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if the collection is authorized by 42 USC 14135(a)
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before any change in address or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve any sentence imposed. The defendant must next appear as scheduled at U.S. District Court, District of Montana Billings
- (5) The defendant must sign an Appearance Bond, if ordered.

**ADDITIONAL CONDITIONS OF RELEASE**

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions listed below:

- (6) The defendant must:
  - (a) The defendant shall avoid contact outside the presence of his/her counsel with any alleged victims or potential witnesses regarding his/her case. Shall have no contact whatsoever with Leann Lambert and shall not be present at the restaurant where she is employed. Shall have no contact whatsoever with any member of the Pagan motorcycle gang.
  - (b) The defendant shall report as directed by the probation officer, shall follow the direction of the probation officer; shall promptly report any personal status changes to the probation officer: this shall include immediately reporting any contact by law enforcement officers regarding a criminal investigation or any additional criminal charges placed against the defendant. The defendant shall reside at his/her residence in Bluefield, and shall not change residences without the permission of the probation officer.
  - (c) The defendant shall abstain from the use of alcohol or any use or possession of any controlled substances unless prescribed by a licensed treating physician for a legitimate medical purpose.
  - (d) The defendant shall not possess a firearm or other dangerous weapon and shall reside in a residence free of such. All businesses he owns shall be free of firearms.
  - (e) The defendant shall submit to random routine drug and or alcohol testing as directed by the probation officer. Shall submit to random routine pill counts and shall reveal all health care providers to the probation officer; and if he should receive any prescriptions for opioids he shall provide that information to the probation officer.
  - (f) The defendant shall not travel outside the Western District of Virginia without first obtaining permission from the probation officer.
  - (g) The defendant shall submit to warrantless search and seizure of his/her person and property as directed by the probation officer for the purpose of determine if he/she is in compliance with his/her conditions of pretrial release.
  - (h) The defendant shall not associate with any known users/possessors of illegal controlled substances and shall not be

present in any location where illegal controlled substances are being used and/or distributed, unless approved by the supervising officer in cooperation with law enforcement officers.

- (i) The defendant shall restrain any animals on the premises of his/her residence in a way so as to not interfere with the probation officer's access to the defendant's residence and to ensure the officer's safety.
- (j) The defendant shall surrender his/her passport to the Probation Office to be held pending further order of the court; the defendant shall not apply to obtain a passport
- (k) The defendant shall be placed on GPS electronic monitoring.
- (l) The defendant shall disclose all pharmacies and healthcare providers to his supervising officer and shall allow the probation officer open communication with any treatment agencies or health care providers for the purpose of monitoring the defendant's compliance with all treatment requirements
- (m) The defendant shall obtain a mental health evaluation within 30 days and shall follow all directives of that evaluation.
- (n) The defendant shall reveal to the probation officer any security systems installed at his home.

#### **ADVISE OF PENALTIES AND SANCTIONS**

##### **TO THE DEFENDANT:**

##### **YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:**

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt and could result in a possible term of imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250.00 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant, retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you will be fined not more than \$250.00 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you will be fined not more than \$250.00 or imprisoned for not more than five years, or both;
- (3) any other felony, you will be fined not more than \$250,000 or imprisoned not more than one year, or both;
- (4) a misdemeanor, you will be fined not more than \$100,000 or imprisoned not more than one year or both;

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

#### **ACKNOWLEDGMENT OF DEFENDANT**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.



Defendant's Signature

#### **DIRECTIONS TO UNITED STATES MARSHAL**

(X) The defendant is ORDERED released after processing.

( ) The United States Marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: 7/2/2018



James P. Jones, United States District Judge